

THURSDAY, March 6, 2014

State of Wisconsin County of Iowa	MINUTES OF THE ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE MEETING HELD THURSDAY, March 6, 2014 2nd FLOOR CONFERENCE ROOM , COURTHOUSE DODGEVILLE, WISCONSIN	2014-3
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Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	Call to Order
#2a	Supervisors present: Dave Bauer, Tom De Lain, John Demby, James Griffiths, Jeremy Meek, Doug Richter, Ed Weaver and Ryan Walmer. Supervisor Charles Bolduc was excused.	Present
#2b	Also present: Supervisor Steve Deal, Judge Bill Dyke, Register of Deeds Dixie Edge, County Administrator Curt Kephart, Planning and Zoning Director Scott Godfrey, and Phyllis Fritsch	Also Present
#2c	At the request of Supervisor Griffiths items on the consent agenda were separated. Motion by Supervisor Weaver, 2nd by Supervisor Meek to approve Agenda. Agenda approved with Supervisor Griffiths voting no. Motion by Weaver, 2 nd Supervisor De Lain to approve minutes of February 6, 2014 meeting. Motion approved.	Approval of Agenda and Minutes
#3	Judge Bill Dyke provided the committee with information on the previous years (2013) court calendar and comments about security needs in the Courthouse. Phyllis Fitsch requested information on Economic Development Initiatives. Scott Godfrey responded and provided additional information when Agenda Item 6 was discussed.	Comments from Public
#4	Departmental Reports Register of Deeds Dixie Edge provided the Committee with the Register of Deeds 2013 report. Planning and Zoning Director Scott Godfrey provided the committee with the February 2014 Iowa County Office of Planning & Development Report Department Report format and frequency were not discussed	Departmental Reports
#5	. Supervisor Griffiths, 2 nd Supervisor De Lain made a motion that the Administrator draft a policy for renting empty space in county buildings and bring it to next month's Economic Development & Property Committee meeting. It was a consensus of the committee that Corporate Counsel Matt Allen draft a legal opinion on several developing and potential issues related to county owned land and agricultural leases. It was also a consensus that the Transportation Committee and Airport Commission should be alerted to potential changes in agricultural leases at the quarry and at the airport respectively. As members of both committees Supervisor Walmer and Supervisor Demby will initiate these discussions.	Property

#6	<ul style="list-style-type: none"> • Scott Godfrey provided the Economic Development Initiative Report indicating contacts have been made with Southwest Wisconsin Regional Planning Corporation asking them to assist in vetting Iowa County Revolving Loan Fund Application and with the Wisconsin Department of Administration to clarify certain aspects of the Revolving Loan Fund. • The county has signed an agreement with Barry Hottmann who is in the process of updating the Economic Development Website. Mr. Hottmann is making changes and the committee will be shown a mockup of the site at the next committee meeting. • Scott has also sent a survey to all county municipalities regarding Economic Development and asked them to provide a contact to whom economic development questions regarding their community can be referred. 	Economic Development
#7	Motion by Supervisor Weaver, 2 nd Supervisor Bauer to adjourn. Motion Carried	Adjourn